

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, June 13, 2019, 7:30 PM

Present: Dave Ritchie, Dennis Carlbom, Mike Johnson, Todd Langseth, Erick Johnson, Dave Pederson, and Sandy Tingelstad.

The Board Meeting was called to order at 7:03 pm by Chairman David Ritchie with the Pledge of Allegiance.

Approval of the Agenda: Mike made a motion to move Bob Leonard to 1a and to approve the agenda as amended. Erick Johnson seconded the motion. Motion approved.

1a – Bob Leonard requested a frost heave to be repaired at the end of 215th Ave adjoining the Broadwater Beach Road. Is it Township responsibility? Discussion. Mike Johnson made a motion for the township to repair 215th Ave to the Broadwater Beach Road. Dennis Carlbom seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the May 9, 2019 Scambler Town Board meeting were read. Motion by Dennis Carlbom to approve the minutes. Seconded by Dave Ritchie. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's and claims reports with the addition of claim #4830 to Zierke & Zierke Lawn Services in the amount of \$141.00 for cemetery mowing. Mike Johnson made a motion to approve the Treasurer's report and claims. Dennis Carlbom seconded the motion. Motion approved.

Discussion on the Township CD purchased in May, 2019. Action taken by the Town Board at May 9, 2019 was to purchase a 5-yr CD from Bell State Bank at 2.6% interest rate. Because CD rates and terms change weekly, the township purchased a 37 month CD From Bell State Bank at 2.6% interest rate.

With The Duck Lake Lane paving project almost completed, Dave Pederson inquired of the Town Board if the payment should come out of the Road & Bridge Escrow Fund or the Road & Bridge Fund. After discussion, it was decided that these monies should come out of the Road & Bridge Escrow Fund.

Communications: Communications were read. There is MATs summer specialized training in Fergus Falls on June 24, 2019. There could be a quorum present.

Zoning Report: Phil Rotz presented Planning and Zoning Ordinance change recommendations from the Scambler Planning and Zoning Committee. These changes were presented at the public hearing along with an added HOA definition and an amended definition of Condominium Storage Unit.

David Ritchie made a motion to table the Planning and Zoning Committee recommendations to the July 11, 2019 Town Board Meeting.. Dennis Carlbom seconded the motion. Discussion. Dennis Carlbom called for the question. There was roll call vote: Dennis Carlbom no; Erick Johnson no; Mike Johnson no; Todd Langseth no; Motion failed.

Dennis Carlbom made a motion to approve the recommended changes from the Planning and Zoning Committee. Todd Langseth seconded the motion. Discussion. There was a roll call vote: Dennis Carlbom yes; Erick Johnson no; Mike Johnson no; Todd Langseth yes; David Ritchie no. Motion failed.

David Ritchie made a motion to approve the Planning and Zoning Ordinance changes to ***Section 1060.0000 Definitions; Section 2020.03 (14) & 2020.03 (15) Agricultural Preservation District; Section 2050.09 (4) Commercial/Industrial District; and Section 3060.06 Resorts, Mobile Home and Mobile Home Parks.*** Mike Johnson seconded the motion. There was call for the question. Motion vote was unanimous. Motion approved.

Mike Johnson will prepare and present the Otter Tail County 2.5 acre building ordinance to the Town Board at the July 11, 2109 Board meeting.

Road Report: Mike Johnson reported that Duck Lake Lane was paved June 13, 2019. Dust Guard has been applied to the township roads by Joe Stenger. Joe measured the dust guard application by feet and gallons. Two small areas are remaining: the Hogsback Road needs to be widened to 10 feet and 205th Avenue was dust guarded and will not be graveled until July.

Property Board Report: Dennis Carlblom reported that there were 2 burials at Scambler Cemetery in June. There has been a request to move a stone marker. The Town Hall will be rented June 15, 2019. Mike Johnson and Sandy Tingelstad will open and lock the Town Hall for the rental event.

Hospital Board Report: April 9, 2019 and May 6, 2019 Hospital Board meeting minutes and financial reports were submitted.

Old Business: 1. Mike Johnson made a motion to pay Township Board members for annual meetings at the township meeting rate of \$80.00 per meeting. Erick Johnson seconded the motion. Four board members in favor, one dissention. Motion approved.

2. Request from Tamarac Lake Association for dead-end roads signs for Lindas Beach, Pike, Alder, and Tamarac Roads. Mike Johnson will install the signs.

New Business: There has been a complaint by a citizen re: garbage, junk, etc at a Scambler township residence. Board reviewed the township nuisance policy. David Ritchie and Sandy Tingelstad will draft a letter to send to the resident.

Next Scambler Township Board Meeting will be Thursday, July 11, 2019 at 7:00 pm.

The checks will be signed and the meeting was adjourned at 9:00 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk